



Heworth Without Parish Council
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NOTICE IS HEREBY GIVEN that the ORDINARY MEETING of Heworth Without Parish Council will be held on MONDAY 16 MARCH 2020 commencing at 7.00PM in HEWORTH WITHOUT COMMUNITY CENTRE, APPECROFT ROAD, HEWORTH YO31 0HG

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – **Item 166 'Public Participation'**

Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to: (i) Compliance with the Council's protocol on audio/visual recording and photography at meetings ii) Any recording should be clearly visible to anyone at the meeting and be non-disruptive.

Agenda for said meeting is shown below.

10/03/2020
NICOLA MOORCROFT
(CLERK/RFO)

AGENDA

164. Apologies:

- a. To Note Apologies and Approve Reasons for Absence

165. To Note any Declarations of Interest:

- a. To Note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests
- b. To Approve Dispensation Requests

166. Public Participation:

Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so. **PLEASE NOTE:** Total time limit for this item is 30 minutes, each speaker limited to a 5-minute slot.

167. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor:

168. Minutes:

- a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 17/02/2020

169. To Consider Co-option of suitable qualifying candidates to Heworth Without Parish Council

- a. To Receive a verbal presentation from each candidate.
- b. To Approve the co-option of one candidate to the vacant seat on Heworth without Parish Council

170. Planning:

- a. To Consider planning applications received (Appendix 1)
- b. To Consider any other planning related issues
- c. To Consider any planning enforcement issues

171. Finance:

- a. To Approve payments as detailed in Appendix 2
- b. To Note budget situation as detailed in Appendix 3
- c. To Approve Bank Reconciliation Statement to 29 February 2020
- d. To Note Internal Controls undertaken 16/03/2020
- e. To Receive information re: closure of Yorkshire bank accounts

172. To Consider Issues Relating to Parish Assets and Open Spaces

a. Stray Road play area

- i) To Approve quote for remedial work to outdoor gym equipment
- ii) To Approve quote for work to trees in the play area

b. Stray Road Playing field, Jubilee wood and wildflower meadow

- i) To Consider matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- i) To Note any matters relating to open spaces and other assets within the parish

d. HWPC Allotments

- i) To Consider applications for allotment plot at Stray Road allotment site and note waiting list
- ii) To Consider report from HWPC Recreational Areas working Group
- iii) To Approve the demarcation of allotment plots and associated costs
- iv) To Note any further allotment related matters

To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 171a and 171 b only)

173. Employment and Training:

- a. To Consider applications received for clerk's vacancy and short listed for interview
- b. To Approve arrangements for interviews for clerk's vacancy
- c. To Approve arrangements for appointment of preferred candidate for clerk's vacancy
- d. To Note any further employment/training related matters

174. Councillor Activities -To Receive Reports from Councillors who have attended training events and meetings of outside bodies

175. To Consider Highway/Transport Issues:

- a. To Receive update re: HWPC involvement in Community Speed Watch initiative
- b. To Note any further highway issues.

176. Policing and Security Matters:

- a. To Consider Neighbourhood Policing Team Report
- b. To Consider any further policing and/or security related issues

177. Correspondence:

- a. To Note Correspondence received not specifically dealt with on this agenda

178. To Note matters for Information and items for next monthly meeting agenda

179. To Confirm date and time of next meeting

To Confirm date, time and venue for the next ordinary Meeting of Heworth Without Parish Council as Monday 20 April 2020 at 7pm in Heworth Without Community Centre.